



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

Voting Members:

Ron Menor, Chair
Carol Fukunaga, Vice-Chair
Ikaika Anderson
Brandon Elefante
Ann H. Kobayashi
Joey Manahan
Kymberly Marcos Pine
Heidi Tsuneyoshi
Tommy Waters

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
TUESDAY, FEBRUARY 4, 2020
1:00 P.M.

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 1:00 p.m. as follows:

- On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>
- By faxing to 768-3827 your name, phone number and the agenda item;
- By filling out a registration form in person; or
- By calling 768-3119.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to one-minute presentation.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3827 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, will be available to the public on both the City Council's pilot website: www.honolulucitycouncil.com, as well as the City's legacy DocuShare Website.

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MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("board packet" §92-7.5, HRS) are available for public inspection at the Council Information and Records Section's service window at Room 202 in Honolulu Hale (530 S. King St.).

Accommodations are available upon request to persons with disabilities, please call 768-3119 or send an email to irene.limos@honolulu.gov at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through www.honolulucitycouncil.com and <http://olelo.granicus.com/MediaPlayer.php?publishid=92>; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulucitycouncil.tv/>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

FOR ACTION

1. **RESOLUTION 19-322 – REAPPOINTMENT OF ALLENE SUEMORI.** Relating to the reappointment of Allene Suemori to serve on the Ethics Commission of the City and County of Honolulu. (Transmitted by Communication MM-147 [19]) (Public Hearing held on 1/29/20)
2. **RESOLUTION 19-328 – REAPPOINTMENT OF JONI C. TANIMOTO.** Confirming the reappointment of Joni C. Tanimoto to serve on the Civil Service Commission of the City and County of Honolulu. (Transmitted by Communication MM-152 [19]) (Public Hearing held on 1/29/20)
3. **RESOLUTION 20-16 – HARBOR INSPECTION PROCEDURES.** Urging the Hawaii State Legislature to request an audit of harbor inspection procedures.

INFORMATIONAL BRIEFING

4. **UPDATE BY THE CITY CLERK REGARDING THE IMPLEMENTATION OF ALL-MAIL BALLOTING FOR THE 2020 PRIMARY AND GENERAL ELECTIONS.**

EXECUTIVE SESSION

The Committee anticipates going into Executive Session pursuant to Hawaii Revised Statutes Sections 92-4 and 92-5(a)(4), to consult in a closed meeting with the attorneys for the Council Executive Matters and Legal Affairs Committee on questions and issues pertaining to claims and other matters on the Council's powers, duties, privileges, immunities and/or liabilities.

5. Resolution Authorizing the Mayor or his Designated Representative to enter into an Intergovernmental Agreement with the U.S. Department of the Interior, and State of Hawai'i, Department of Hawaiian Home Lands, for Appraisals related to the Land Exchange involving portions of the Varona Villages, `Ewa, Hawai'i (TMK Nos. 9-1-017-101 & 112) and the `Ewa Drum Site, Waipahu, Hawai'i (TMK Nos. 9-4-008-010 & 9-6-003-044).

RON MENOR, Chair
Committee on Executive Matters and
Legal Affairs